



**NOTICE OF THE  
REGULAR SESSION OF  
THE FOUNTAIN HILLS TOWN COUNCIL**

**Mayor Jay T. Schlum**

**Vice Mayor Mike Archambault**

**Councilmember Dennis Brown**

**Councilmember Dennis Contino**

**Councilmember Ginny Dickey**

**Councilmember Cassie Hansen**

**Councilmember Henry Leger**

**TIME: 6:30 P.M.**

**WHEN: THURSDAY, OCTOBER 1, 2009**

**WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS  
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

**PROCEDURE FOR ADDRESSING THE COUNCIL**

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

**If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.**

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Schlum
- **INVOCATION** – Leanne Gratz, Coordinator of Pastoral Care, Church Of The Ascension
- **ROLL CALL** – Mayor Schlum
- **MAYOR’S REPORT** -
  - (i) Rotation of the Vice Mayor position to Councilmember Cassie Hansen. Pursuant to Section 2-2-2 of the Fountain Hills Town Code, each member of the Council, except the Mayor, shall serve an eight-month term as Vice Mayor and shall perform the duties of the Mayor during his absence or disability.
  - (ii) The Mayor will read proclamations:
    - a. Declaring October 5 – 9, “Customer Service Week”
    - b. Declaring October 2009, “Domestic Violence Awareness Month”
    - c. Declaring October 2009, “McDowell Mountain Month”
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
  - (i) Presentation by local artist, Judi Yates, of a plan for a proposed Downtown Art Fair and Farmers Market one day a week.
  - (ii) Presentation of the award received in Belfast, Ireland by the Chair of the Fountain Hills Sister Cities, Sharon Morgan.

### **CALL TO THE PUBLIC**

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

### **CONSENT AGENDA**

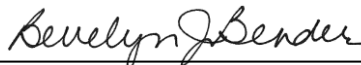
1. **CONSIDERATION** of approving the TOWN COUNCIL MEETING MINUTES from September 8 and 17, 2009.
2. **CONSIDERATION** of approving a TEMPORARY EXTENSION OF PREMISE APPLICATION submitted by David Arthur Link (Grapeables Fine Wines) located at 12645 N. Saguaro Boulevard, Fountain Hills, AZ, scheduled for October 17, 2009.
3. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by William Lee Klein (American Legion Post 58, Auxiliary) for the purpose of a fundraising event, located at 16837 E. Parkview Avenue, Fountain Hills, AZ, scheduled to be held on October 17, 2009 from 9:00 a.m. to 10:00 p.m.

4. **CONSIDERATION** of approving an AMENDMENT to the agreement with Swaback Partners pllc for the Master Planning and Strategic Framework Services for Downtown Fountain Hills Contract in the amount of \$5,401.75 to cover the costs of reimbursables.

### **REGULAR AGENDA**

5. **CONSIDERATION** of appointing three citizens to serve a two year term, October 1, 2009, through September 30, 2011, and appointing one citizen to serve a one year term, October 1, 2009, through September 30, 2010, on the Planning and Zoning Commission.
6. **CONSIDERATION** of appointing one citizen to serve on the Public Safety Advisory Commission from October 1, 2009, through October 31, 2011.
7. **CONSIDERATION** of RESOLUTION 2009-36, accepting the dedication of a public utility and access easement.
8. **CONSIDERATION** of RESOLUTION 2009-39, granting an access easement to Brian Schader.
9. **CONSIDERATION** of ORDINANCE 09-09, amending the Fountain Hills Town Code, Chapter 7, Buildings and Building Regulations, Article 7-10, Development Fees, relating to adjustments to development fees for the Town of Fountain Hills.
10. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.  
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:  
A. None.
11. **SUMMARY** of COUNCIL REQUESTS and REPORT ON RECENT ACTIVITIES by the Town Manager.
12. **ADJOURNMENT.**

**DATED** this 24<sup>th</sup> day of September, 2009



Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*